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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

'08 CR 1197

LAB

UNITED STATES OF AMERICA,	)	Criminal Case No.
	)	
Plaintiff,	)	<u>I N D I C T M E N T</u>
	)	
v.	)	Title 18, U.S.C., Sec. 1546(b) -
	)	Fraud and Misuse of Employment
MOHAMED MILOUDI,	)	Document; Title 18, U.S.C.,
aka Emilio Sanchez-Rivera,	)	Sec. 1028A(a)(1) - Aggravated
	)	Identity Theft
Defendant.	)	

The grand jury charges:

Count 1

On or about May 16, 2006, within the Southern District of California, defendant MOHAMED MILOUDI, aka Emilio Sanchez-Rivera, did knowingly use an identification card, namely, an alien employment authorization card in the name of Emilio Sanchez-Rivera, knowing or having reason to know that said document was not issued lawfully for his use and was false, for the purpose of satisfying a requirement of section 274A(b) of the Immigration and Nationality Act; in violation of Title 18, United States Code, Section 1546(b).

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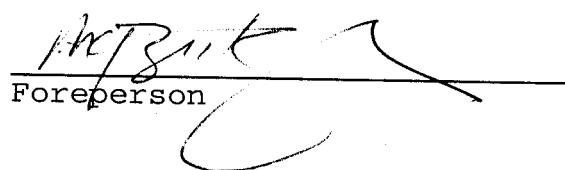
RSK:nlv(1):San Diego  
4/16/08

Count 2

On or about May 16, 2006, within the Southern District of California, defendant MOHAMED MILOUDI, aka Emilio Sanchez-Rivera, during and in relation to a violation of Title 18, United States Code, Section 1546, knowingly possessed and used, without lawful authority, a means of identification of another person, to wit: an alien employment authorization card in the name of Emilio Sanchez-Rivera; in violation of Title 18, United States Code, Section 1028A(a)(1).

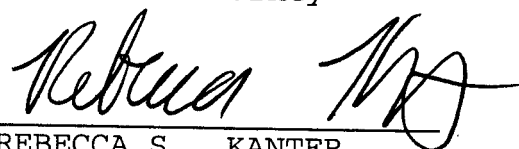
DATED: April 16, 2008.

A TRUE BILL:

  
Foreperson

KAREN P. HEWITT  
United States Attorney

By:

  
REBECCA S. KANTER  
Assistant U.S. Attorney